

# APPROVED

March 1, 2005

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **February 22, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sergio Paneque, Executive Office; Sherry Bond, Tony  
DesChenes, Janet Rouse, Department of Management and  
Budget; Sharon Maynard, Department of Natural Resources;  
Rick Dolan, Department of Transportation; Jerry Crandall,  
MIRS

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The Finance and Claims Committee regular, supplemental, and second  
supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular,  
supplemental, and second supplemental agendas be recommended to the  
State Administrative Board for approval with Items 16(2) and 18(1)  
of the regular agenda withdrawn; Item 25 of the regular agenda  
tabled; and Item 1s of the second supplemental agenda corrected to  
add the department name. The motion was supported by Mr. Keenan and  
unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**10:55 a.m.** on **March 1, 2005** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Tom Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sherry Bond, Sean Carlson, Diana Hayter, Department of  
Management and Budget; Leon Hank, Jean Ingersoll, Randy  
Knapp, Pam Lavender, Department of Transportation

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The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Schimpf moved that the special agenda be  
recommended to the State Administrative Board for approval. The  
motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.